

# **Minutes of the Town of Ogden Dunes Park Board Meeting January 21, 2015**

**In attendance (Board Members):** Eric Jensen, Tim Nelson, Brad Wood, Jason Hinman

**In attendance (Others):** Bill Gregory, Emilie Seerup

The meeting was called to order at 7:02 p.m.

## **Town Council Liaison**

The Board welcomed Bill Gregory who attended the meeting in his capacity as Town Council liaison to the Board.

## **Approval of Minutes**

Approval of the November 2014 meeting minutes was deferred to the February meeting. The December meeting was cancelled.

## **Board Member Transitions**

Jason Hinman was welcomed to the Ogden Dunes Park and Recreation Board. Jason was appointed to fill the vacancy created by the expiration of Emilie Seerup's appointment. Emilie attended to the meeting to finalize the transition of information, keys and documentation. The Board thanked Emile for her years of volunteer service on the Board and, in particular, serving as President of the Board.

## **Election of Officers**

### **President**

Brad moved to nominate and elect Eric Jensen as President of the Board. Jason Hinman seconded the motion. Brad, Jason and Tim voted in favor of the motion to elect Eric as President. Eric voted against the motion. The motion carried based on the affirmative vote of a majority in attendance at the meeting. Eric was elected President of the Board from January 1, 2015 through December 31, 2015.

### **Secretary**

Brad moved to nominate and elect Tim Nelson as Secretary of the Board. Jason Hinman seconded the motion. The motion carried based on the unanimous vote of those in attendance at the meeting. Tim was elected Secretary of the Board from January 1, 2015 through December 31, 2015.

## **Financial Report**

The January financial reports and data will be reviewed during the February meeting. A general review of the Board's financial status was provided to the new Board member.

## **Old Business**

### **Buoys**

Brad will be handling the 2015 order for buoys. The Board is exploring options to save on the annual costs associated with buoys.

## **Kopp Memorial Tree**

Eric will continue speaking with representatives of the Kopp family regarding placement of a memorial tree in the triangle garden.

## **New Business**

### **Walkways to Beach**

The Homeowner's Association has asked whether the Board is responsible for repairing the damaged walkways and steps to the beach at the east end of Shore Drive. The Board and Mr. Gregory discussed the respective rights and obligations of the Board, the Homeowner's Association and the Town Council in connection with the beach access-ways, walkways and steps.

## **Public Comment**

None.

## **Board Comment**

The Board reviewed the summary of annual Park Board expenditures and activities and provided an overview of Board matters to Jason Hinman.

The meeting adjourned at 8:52 p.m. by unanimous vote of all present.